



CITY OF BRUNSWICK

1 W. Potomac Street • Brunswick, Maryland 21716 • (301) 834-7500

MAYOR AND COUNCIL MEETING MINUTES TUESDAY, DECEMBER 11, 2007, 7:00 P.M.

CALL TO ORDER

PLEDGE

ROLL CALL—Johnson, Biser, Allgaier, Stull, Smith—present; Bruchey—absent

MAYOR'S REMARKS

Jim Castle has been selected to fill position of Public Works Administrative Specialist.

APPROVAL OF MINUTES

Mayor and Council—November 13 & 27, 2007

Finance—November 1, 2007

Closed—November 13 & 27, 2007

Motion to approve—Stull

2nd—Biser

Vote 5-0

STAFF REPORTS/COMMITTEE REPORTS

Planning & Zoning—Jack Whitmore
Report attached.

Waste Water—Mike Campbell
Report attached.

Water—Patrick Hoffmaster
Report attached.

Public Works—Al Danaher
Report attached.

Police—Chief Smith
Report attached.

Events—Dave Dunn
Report attached.

View Engineering—Rick Travers
Report attached.

CITIZENS' FORUM
No public comment.

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

SWM Deed of Easement, Escrow Guarantee, Promissory Note & Mortgage—818 East B Street—Jack Whitmore

Staff report attached. Jack gives background of project. Staff recommends approval with conditions noted on staff report.

Mayor—If Council approves these conditions, will this meet all of state's requirements.

Rick Stup—Once residence is constructed, it will meet requirements.

David Severn, City Attorney—Adds to background of this issue. Builder was allowed to proceed on property without proper easement. Owners bought property without knowledge of these happenings. Land owners now don't wish to give City easement. Land owners will agree to mow, while builder will agree to maintain rest of property. Mr. Sigler will put forth \$15,000 over next three years into City escrow account, putting forth mortgages on other properties and a promissory note as collateral. Once this process is completed, construction on this property can begin.

Rick Stup—A Public Works Agreement and Letter of Credit guaranteeing construction will still be needed before building begins.

Biser—When does Escrow begin?

Severn—Escrow will begin immediately, with \$5,000 being due each year.

Mayor—Feels City has spent time and money, as a third party, to resolve a two party issue.

Ron Early, Attorney for Fields, Property Owners—This will resolve issue between his clients and Mr. Sigler.

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Motion to approve, with recommended conditions—Stull
2nd—Allgaier
Vote 5-0

Donation Request—Knights of Columbus
No one from organization was present to speak.

Motion to donate \$25—Biser
2nd—Allgaier
Vote 5-0

Donation Request—Brunswick Middle School—Susan Brewer, Math Teacher at BMS
Request attached. BMS budgeted \$8,000 for this program, which has been expended. The County provides nothing towards this program. Cost is approximately \$1,000 per week to keep this program open. Approximately 75-80 students are served per week.

Mayor—Generally City makes contributions to volunteer organizations, etc. so this is a different request.

Motion to table request for first meeting in January, giving BMS more time to seek additional funding—Biser
2nd—Smith

Smith—City donates to CASS after school program currently. Doesn't understand logic behind school board employee needing to seek funding from City government.

Vote 5-0

Use of City Facilities Request—Railroad Museum—Tom Simpson, VP of Railroad Museum
Request attached.

Motion to approve—Johnson
2nd—Stull
Vote 5-0

Use of Square Corner Park—BARC

Motion to approve—Stull
2nd—Allgaier
Vote 5-0

Galyn Manor School Site Lease—Rick Stup
Report attached. Staff recommends approval with three listed conditions.

Motion to approve with conditions--Allgaier

2nd--Stull

Vote 5-0

Galyn Manor School Site Temporary Recreation Area PWA Package--Rick Stup
Staff report attached.

Motion to approve--Biser

2nd--Allgaier

Vote 5-0

Approved By: Paul J. Stup 1/22/08 Witnessed By: David Stup 1/22/08
Mayor Date City Administrator Date